

Board of Selectmen  
Minutes February 25, 2014

Convened at 6:00 pm

Present: Andrew Artimovich, Chairman  
Jeffrey Bryan  
Jane Byrne  
Ken Christiansen

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Joyce Gallant was in to present the weekly Treasurer's report. Please see last page to view report.

Bryan made a motion, 2<sup>nd</sup> by Christiansen to approve the public minutes of 02/18/2014. Bryan, Christiansen, and Artimovich were in favor. Byrne abstained as she was not present.

Bryan made a motion, 2<sup>nd</sup> by Christiansen to approve the public minutes of the SB2 hearing on 02/20/2014. Bryan, Christiansen, and Artimovich were in favor. Byrne abstained as she was not present.

Byrne made a motion, 2<sup>nd</sup> by Bryan to approve the public minutes of 02/11/2014. All were in favor.

Dick Chamberlain will be present at next week's meeting to review the warrant articles and prepare for town meeting.

Clement said she has received several complaints regarding the plowing and road conditions of Spruce Ridge Drive. She has been in contact with Bill Goldstein, the developer, throughout the winter. Goldstein is well aware of his responsibilities and that the Town may plow the roadway and bill the developer if he fails to maintain the roadway properly. Clement said she received a call last Wednesday from a resident during the storm and asked the resident to try and track the plows and maintenance of the roadway. The next morning she received a call from the same resident that the road had not been plowed since the storm began. Clement said Robinson plowed the roadway, widened it, and sanded it. She said in 2007 Windy Brook was charged \$250 per occurrence for winter maintenance. Byrne made a motion, 2<sup>nd</sup> by Bryan to charge the developer \$500 per occurrence for winter maintenance. All were in favor. Clement said the invoice will be prepared and due by March 6<sup>th</sup> or the Planning Board will begin the process to deduct the fee from their letter of credit.

Byrne made a motion, 2<sup>nd</sup> by Christiansen to sign the gravel warrant for Magnusson's. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Christiansen to sign the intent to excavate for Magnusson's for 2014-2015. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Byrne to sign the pole license for PSNH to erect 3 new poles on Pine Road. All were in favor.

Artimovich presented the 2013 Annual Town Report dedication to Martha Clark.

Byrne made a motion, 2<sup>nd</sup> by Christiansen to sign the contract with Hoyle Tanner for the construction phase. All were in favor.

Board of Selectmen  
Minutes February 25, 2014

Bryan made a motion, 2<sup>nd</sup> by Christiansen to sign the 2014 NH automotive recycling dealer license renewal for Bob's Heavy Equipment. All were in favor.

Christiansen made a motion, 2<sup>nd</sup> by Bryan to sign the 2014-2015 junkyard permit for Bob's Heavy Equipment. All were in favor.

Bryan made a motion, 2<sup>nd</sup> by Christiansen to sign the 2014-2015 permit to haul non potable water for Bob Webb. All were in favor.

Bryan asked if all of the cameras were installed. Clement said yes, but the networking still needs to be completed. Security Team also needs to install a switch for the camera in the conference room and adjust the camera angles. Clement asked if the board wanted remote access. They agreed that was not necessary but would like the security company to have access as needed.

Clement said she has received numerous complaints regarding mailboxes being destroyed by plow trucks. The mailboxes that are damaged seem to only occur on 2 drivers routes. She will follow up with Robinson regarding his drivers. Clement asked if the board wanted to review the policy and perhaps contribute if the damage was caused by a plow wing and not the force of the snow. Bryan said the state assumes no liability on their roads and the town should maintain no liability. The others agreed.

Christiansen asked for an update on the sale of disposal stickers and also new signs for the town offices. Clement said she will have that information for the board next week.

Motion to adjourn at 6:36 pm made by Byrne, 2nd by Christiansen; all were in favor.

Respectfully submitted,

Karen Clement

Board of Selectmen  
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WEEKLY TREASURER'S REPORT

Date: February 25, 2014

**Citizens General Fund:**

Previous Balance:	17,369.63		
Deposits:	52,476.09		
Payroll:	14873.64	DD: 8677.02	CK: 6196.62

FICA:	4,211.15		
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to Impact Fees

A/P: Regular	453,869.12	COOP:	\$434,617.00
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From MMA	470,000.00		
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TO MMA

Account Balance:	17,689.40		
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Interest Earned YTD:	1.88		
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CD's:	Unrestricted Balance:	-	
MMA:	Unrestricted Balance:	2,651,282.32	
	Total Invested Funds:	2,651,282.32	
	Interest Earned YTD:		